



Meeting Notice and Agenda

Wednesday, April 30, 2008 ♦ 9:00 AM to 4:00 PM

Business Meeting

Legislative Office Building
1020 N Street, Room 100
Sacramento, CA

Lindy DeKoven, Chair

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| 9 AM | I. Welcome and Roll Call/Establish Quorum | |
| | II. Welcome Commissioners/Introductions | |
| | III. Review and Confirm Agenda | ACTION |
| | IV. Approve Minutes of February 13, 2008 and March 19, 2008 Commission Meetings | ACTION |
| | V. Approve Consent Agenda | ACTION |
| | ♦ Co-Sponsor "Community Conversations," Alameda CSW, regarding CEDAW and CERD | |
| | ♦ Co-Sponsor 9to5 Fourth Regional Leadership Conference and Policy Day | |
| | ♦ Co-Sponsor Legislative Briefing "The Impact of Proposition 209 on Women and People of Color" | |
| | ♦ Priority Legislation 2008 | |
| 10 AM | VI. Implementation of California Laws on Anti-Reproductive Rights Crimes, A Report to the Commission - Senator Deborah Ortiz, Co-Chair of the Advisory Committee on Anti-Reproductive Rights Crimes | |
| | VII. Standing Reports | |
| | ♦ Chairperson | |
| | ♦ Executive Director | |
| | ♦ Legislative Director | |
| | ▪ Priority Legislation 2008 | ACTION |
| | ♦ Attorney General Liaison | |
| | ♦ Commissioner Special Items | |

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	VIII. Old Business	
	♦ Planning for 2008 Commission Hearings	<i>ACTION</i>
	♦ Committees	<i>ACTION</i>
	♦ 2008 Governor's Conference	<i>ACTION</i>
12 PM	IX. LUNCH	
1 PM	X. New Business	
	♦ Women's Foundation Proposal (Women and Corrections Committee)	<i>ACTION</i>
	♦ National Association of Commissions for Women Convention Albuquerque, New Mexico July 16-19, 2008	<i>ACTION</i>
	♦ Speaker's Bureau	<i>ACTION</i>
1:30 PM	XI. Special Order: Karen McGagin, California Victims Compensation Program	
	XII. Agenda Items for Future Meetings	<i>ACTION</i>
	XIII. Public Comment - Including Matters Not on the Agenda	
4:00 PM	XIV. Adjournment	<i>ACTION</i>

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Rosemary DaSilva Elliott at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*